

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

ERIC FORSYTHE, Individually and on Behalf of  
All Others Similarly Situated,

Plaintiff,

v.

SUN LIFE FINANCIAL, INC., ET AL.,

Defendants

No. 04-10584-GAO

**DEFENDANTS' CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, defendants Sun Life Financial, Inc., and Massachusetts Financial Services Company ("MFS") state that over 10% of MFS's stock is owned by its parent corporation, Sun Life of Canada (U.S.) Financial Services Holdings, Inc. Sun Life of Canada (U.S.) Financial Services Holdings, Inc. is a wholly-owned indirect subsidiary of Sun Life Financial, Inc. The defendants further state that Sun Life Financial, Inc. does not have a parent corporation, and that no publicly held company owns 10% or more of its stock.

Respectfully Submitted,

SUN LIFE FINANCIAL, INC.  
MASSACHUSETTS FINANCIAL  
SERVICES COMPANY (d/b/a/ "MFS  
INVESTMENT MANAGEMENT")

By their attorneys,

/s/ Jonathan A. Shapiro  
Jeffrey B. Rudman (BBO #433380)  
William H. Paine (BBO #550506)  
Jonathan A. Shapiro (BBO #567838)  
WILMER CUTLER PICKERING HALE  
AND DORR LLP  
60 State Street  
Boston, MA 02109  
(617) 526-6000  
jonathan.shapiro@wilmerhale.com

Dated: November 8, 2004

### **CERTIFICATE OF SERVICE**

I, Jonathan A. Shapiro, hereby certify that I caused a copy of the within documents to be served by either electronic mail or overnight mail to:

Nancy Freeman Gans  
MOULTON & GANS, P.C.  
33 Broad Street  
Suite 1100  
Boston, MA 02109-4216

James C. Rehnquist  
Abigail K. Hemani  
GOODWIN PROCTER LLP  
Exchange Place, 53 State Street  
Boston, MA 02109

John D. Donovan  
Jane E. Willis  
ROPES & GRAY LLP  
One International Place  
Boston, MA 02110

John F. Falvey, Jr.  
Dean J. Dipilato  
TESTA, HURWITZ & THIBEAULT, LLP  
125 High Street  
Boston, MA 02110

Jules Brody  
Aaron Brody  
STULL, STULL & BRODY  
6 East 45<sup>th</sup> St.  
New York, NY 10017

George J. Skelly  
David M. Ryan  
NIXON PEABODY LLP  
101 Federal Street  
Boston, MA 02110

Joseph H. Weiss  
Richard Acocelli  
WEISS & YOURMAN  
551 Fifth Avenue  
New York, NY 10176

Michelle H. Blauner  
SHAPIRO HABER & URMY LLP  
53 State Street  
Boston, MA 02109

Steven G. Schulman  
Janine L. Pollack  
Kim E. Levy  
MILBERG WEISS BERSHAD &  
SCHULMAN LLP  
One Pennsylvania Plaza  
New York, NY 10119

Alan Schulman  
Robert S. Gans  
Timothy A. DeLange  
Jerald D. Bien-Wilner  
BERNSTEIN LITOWITZ BERGER &  
GROSSMANN LLP  
12544 High Bluff Drive, Suite 150  
San Diego, CA 92130

Charles J. Piven  
Marshall N. Perkins  
LAW OFFICES OF CHARLES J.  
PIVEN, P.A.  
The World Trade Center – Baltimore  
401 East Pratt Street, Suite 2525  
Baltimore, MD 21202

Marc A. Topaz  
Richard A. Maniskas  
SCHIFFRIN & BARROWAY, LLP  
Three Bala Plaza East, Suite 400  
Bala Cynwyd, PA 19004

David Pastor  
GILMAN AND PASTOR LLP  
Stonehill Corporate Center  
999 Broadway, Suite 500  
Saugus, MA 01906

Michael J. Brickman  
RICHARDSON, PATRICK,  
WESTBROOK & BRICKMAN, LLC  
174 East Bay Street  
Charleston, SC 29401

Lynn Lincoln Sarko  
KELLER ROHRBACK, L.L.P.  
1201 Third Avenue, Suite 3200  
Seattle, WA 98101

Guy M. Burns  
JOHNSON, POPE, BOKOR, RUPPEL &  
BURNS, L.L.P.  
100 North Tampa Street, Ste. 1800  
Tampa, FL 33602

/s/ Jonathan A. Shapiro  
Jonathan A. Shapiro

Dated: November 8, 2004